



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2012**

**X11PGQAR**

*Company Name:* **Barons Close Management Company Limited**

*Company Number:* **04644146**

*Date of this return:* **22/01/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LTD**

*Registered or principal address:* **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05953318**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MARTIN**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **BRANCH MANAGER**

## Statement of Capital (Share Capital)

|                                             |                            |                                |           |
|---------------------------------------------|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                      | <b>ORDINARY GBP1 SHARE</b> | <i>Number allotted</i>         | <b>82</b> |
|                                             |                            | <i>Aggregate nominal value</i> | <b>82</b> |
| <i>Currency</i>                             | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>1</b>  |
|                                             |                            | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>               |                            |                                |           |
| <b>ONE "ORDINARY" SHARE EQUALS ONE VOTE</b> |                            |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>82</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>82</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

|                       |                                                                          |
|-----------------------|--------------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>N G REEVES &amp; H C REEVES (JOINTLY)</b>                             |
| <i>Shareholding 2</i> | <b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>M A TEJA &amp; N TEJA (JOINTLY)</b>                                   |
| <i>Shareholding 3</i> | <b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>A L NORTH</b>                                                         |
| <i>Shareholding 4</i> | <b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>W H EXTON &amp; Y EXTON (JOINTLY)</b>                                 |
| <i>Shareholding 5</i> | <b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>DAVID HARTOPP</b>                                                     |
| <i>Shareholding 6</i> | <b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>S J SHAW &amp; E M N FAIRCHILD (JOINTLY)</b>                          |
| <i>Shareholding 7</i> | <b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b> |

*Name:* JOHN FREDERICK WALKER

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* C J NEWMAN

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* S J MILLWARD & R J MILLWARD (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* R FULTON

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* M BALL & L STRETTON (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* I RAKHRA & G S NECHEL (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* H S RAI & RAI (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* M K WOLFE & L C WOLFE (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* D R MARTIN

*Shareholding 16* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* M DHIR

*Shareholding 17* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* SHEEL DHIR

*Shareholding 18* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2011-08-03  
*Name:* JENNIFER JANE MURPHY

*Shareholding 19* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* SHEEL DHIR

*Shareholding 20* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* PETER ARTHUR CAVE

*Shareholding 21* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KEITH WEBSTER AND REBECCA GILLIAN WEBSTER

*Shareholding 22* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ALLAN NOEL SMITH

*Shareholding 23* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RAJ PRASENJIT PAL AND LAURA MARIE PAL

*Shareholding 24* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JOANNE CAVE

*Shareholding 25* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* L M BERESFORD-BOSTOCK

*Shareholding 26* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KAREN WILKINSON

*Shareholding 27* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* R MULLOY

*Shareholding 28* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* K S KHUMAN & H CALTHORPE (JOINTLY)

*Shareholding 29* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DAVID ALAN COX & JULIE ELLEN MORLEY (JOINTLY)

*Shareholding 30* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* GILLIAN LISA HIRSH

*Shareholding 31* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* C DREW

*Shareholding 32* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* M K WOLFE & LISA CLAIRE WOLFE (JOINTLY)

*Shareholding 33* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* H A ELLIS

*Shareholding 34* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* STEPHEN RICHARD BATTLE

*Shareholding 35* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JASON ROBERT KABI

*Shareholding 36* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* J D W MULLOY

*Shareholding 37* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* R JURENKO & G JURENKO (JOINTLY)

*Shareholding 38* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* J M NIXON & M HAMMOND (JOINTLY)

*Shareholding 39* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* GAVIN ALEXANDER LAWRIE

*Shareholding 40* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* B PATANI & PATANI (JOINTLY)

*Shareholding 41* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DARREN PHILLIP JACKSON & JACINTA FERNANDES (JOINTLY)

*Shareholding 42* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* A MILLICAN

*Shareholding 43* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* S CARVELL

*Shareholding 44* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* S F DOGGETT & H V DOGGETT (JOINTLY)

*Shareholding 45* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* IAIN JOHN LOVERIDGE & RACHEL LOVERIDGE (JOINTLY)

*Shareholding 46* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ADELE JANE SLANEY

*Shareholding 47* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DAVID GRAHAM GREEN & MARIE VICKY GREEN (JOINTLY)

*Shareholding 48* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2011-04-08  
*Name:* RISHI DHIR & KATIE JANE ASTON (JOINTLY)

*Shareholding 49* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* BRIAN JAMES MCCOURT & HANNAH CLAIRE MCCOURT (JOINTLY)

*Shareholding 50* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* R HIRST & HIRST (JOINTLY)

*Shareholding 51* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2011-10-28

*Name:* PAUL FROW & ALEXANDRA CHLOE JANE KENWOOD (JOINTLY)

*Shareholding 52* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JOANNE WATTS

*Shareholding 53* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2011-04-08  
*Name:* J L MATHARU

*Shareholding 54* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* BARFIELD & HAMMOND (JOINTLY)

*Shareholding 55* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* R L HOLMES

*Shareholding 56* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RISHI DHIR & KATIE JANE ASTON (JOINTLY)

*Shareholding 57* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* LEON ANTHONY FARRAR & LAYLA JANNINE FARRAR (JOINTLY)

*Shareholding 58* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* BHAVIN SURESH LAKHANI

*Shareholding 59* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* C BROCKLEHURST & M L K T RICHARDSON (JOINTLY)

*Shareholding 60* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* H A BEAVON

*Shareholding 61* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* PHILIP JOHN SHERWIN & ANGELA JANE SHERWIN (JOINTLY)

*Shareholding 62* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* M D LEE & LEE (JOINTLY)

*Shareholding 63* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* C L VARNHAM

*Shareholding 64* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* STEPHEN JAMES BOAM & NICOLA LOUISE COLEMAN (JOINTLY)

*Shareholding 65* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* E R JONES & JONES (JOINTLY)

*Shareholding 66* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* NICHOLAS ANDREW HUTTY & JULIANNE MARIE HUTTY (JOINTLY)

*Shareholding 67* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MARCO DOMENEGHETTI & PATRICIA DOMENEGHETTI (JOINTLY)

*Shareholding 68* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KULJIT SINGH CLAIRE

*Shareholding 69* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MYCHAJLO HLUCHAN & MARIA SOPHIA HLUCHAN (JOINTLY)

*Shareholding 70* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* S M RHODES & C S RHODES (JOINTLY)

*Shareholding 71* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* CHRISTOPHER DAVID THALHA

*Shareholding 72* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* CHRISTOPHER JAMES INGHAM & SUNHITA INGHAM (JOINTLY)

*Shareholding 73* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANDREW MICHAEL JACKSON & SUSAN ANN LAW (JOINTLY)

*Shareholding 74* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* J R SAVAGE & C S BRECKNELL (JOINTLY)

*Shareholding 75* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* J SKINNER & SKINNER (JOINTLY)

*Shareholding 76* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MARK SIMON SEGASBY & SARAH JANE SEGASBY (JOINTLY)

*Shareholding 77* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* E J ROWLAND & C E ROWLAND (JOINTLY)

*Shareholding 78* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2012-01-20  
*Name:* GEORGINA SMITH

*Shareholding 79* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* TREVOR NIGEL THROWER AND HELEN THROWER

*Shareholding 80* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* MATTHEW THOMAS DAVIES AND ELIZABETH MARIA BIRD

*Shareholding 81* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RICHARD ANTHONY PRIOR

*Shareholding 82* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ROBIN JAMES RYAN MULLOY

*Shareholding 83* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* WILLIAM JOHNSTON BLACKWOOD AND ELIZABETH ANN BLACKWOOD

*Shareholding 84* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* GEORGINA SMITH

*Shareholding 85* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KEVIN PHILIP BUTTERY & ALEXANDRA JUNE BUTTERY (JOINTLY)

*Shareholding 86* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2011-11-25  
*Name:* CALA MANAGEMENT LIMITED

*Shareholding 87* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* WAI SUNG CHONG & WAI CIM CHONG (JOINTLY)

*Shareholding 88* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* STUART JAMES DUNN & KATIE ELIZABETH DUNN (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.